

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, May 8, 1997, 9:00 a.m.

UAC Offices,
4021 South 700 East, Suite 180, Salt Lake City

A G E N D A

9:00	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of March 13, 1997, Minutes	Gary Herbert
	Risk Management Program (language in Sections 3.5e, 4.2, 5.4)	Brett Rich
	Equity Plan	Brett Rich
	Broker's Report	John Chino
	Director's Report	Brett Rich
12:00	Lunch Break	
	Summary of February and March 1997 Financial Statements	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
	Other Business	Gary Herbert
1:00	Adjourn	

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Salt Lake City, Utah 84107